DURHAM CITY COUNCIL WORK SESSION

Thursday, May 20, 2010 - 1:00 p.m. Committee Room -2^{nd} Floor - City Hall

Present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti and Woodard. Excused Absence: Council Member Clement.

SUBJECT: PROVISION OF INFORMATION REGARDING H.R. 4812 (LOCAL JOBS FOR AMERICA ACT)

MOTION by Council Member Woodard seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:09 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Woodard. Absent At Time of Vote: Council Member Ali. Noes: None. Excused Absence: Council Member Clement.

MOTION by Council Member Woodard seconded by Council Member Catotti to accept the staff report; and

To support passage of the Local Jobs for America Act was approved at 1:09 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Woodard. Absent At Time of Vote: Council Member Ali. Noes: None. Excused Absence: Council Member Clement.

SUBJECT: LEIGH FARM PARK DESIGN CONTRACT AMENDMENT ONE WITH HAGERSMITH DESIGN PA

MOTION by Council Member Woodard seconded by Council Member Brown to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:10 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Woodard. Absent At Time of Vote: Council Member Ali. Noes: None. Excused Absence: Council Member Clement.

MOTION by Council Member Woodard seconded by Council Member Brown to authorize the City Manager to execute an amendment to the design contract with HagerSmith Design PA for the Leigh Farm Park Restoration and Reconstruction project in the amount of \$30,100.00 so that the total design contract amount will not exceed \$81,020.00;

To increase the design services contingency to \$8,102.00; and

To authorize the City Manager to negotiate and execute amendments to the design contract with HagerSmith Design PA for the Leigh Farm Park Restoration and Reconstruction project, provided the total contract amount does not exceed \$89,122.00 which is the full amount

budgeted for design services plus the design services contingency was approved at 1:10 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Woodard. Absent At Time of Vote: Council Member Ali. Noes: None. Excused Absence: Council Member Clement.

D. Ann Gray, MMC City Clerk